

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Police and Fire Commission

Tuesday, August 9, 2016

4:30 PM

City Hall-East Hearing Room 1st Floor

- 1. Call to Order
- 2. Roll Call

Present: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

3. Public Comment

No Public Comment

4. Approval of Minutes

<u>16-0725</u> Police and Fire Commission minutes June, 2016. Recommend approving for

consent agenda.

Moved by Schilder, seconded by Wellner, that this Minutes be approved for

consent agenda. The motion carried by the following vote:

5. Approval of the Consent Agenda

Moved by Schilder, seconded by Wellner, to approve the Consent Agenda Items. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

16-0726 Police Department Monthly Report June, 2016. Recommending approval for

consent agenda.

This Report was approved for consent agenda

16-0751 Police Department Monthly Report July, 2016. Recommending approval for

consent agenda.

This Report was approved for consent agenda

16-0727 Fire Department Monthly Report for June, 2016. Recommending approval for

consent agenda.

This Report was approved for consent agenda

16-0728 Fire Department Division of Life Safety report for May, 2016. Recommending

approval for consent agenda.

This Report was approved for consent agenda

<u>16-0729</u> Fire Department Division of Life Safety Report for June, 2016. Recommending

approval for consent agenda.

This Report was approved for consent agenda

6. Action Items

<u>16-0730</u> Fire Department Promotion of Jacob Johnsrud to Lieutenant. Recommending

approval and refer to council.

Moved by Wellner, seconded by Sauer, that this be accepted and placed file. The $\,$

motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

<u>16-0748</u> Police Department Police Officer Eligibility List. Recommending approval and

placing on file.

Moved by Schilder, seconded by Bare, that this Request be accepted and placed

on file. The motion carried by the following vote:

Aye: 5 - Bare, Schilder, Wellner, Sauer and Hennessey

7. Adjournment

Next meeting to be held on Tuesday September 13th.